## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

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## **Secretary of State** 03-18-2004 90013 030 \*\*\*150.00 DOCUMENT # P99000076501 BYTE CONSULTING. INC. Mailing Address 44018921 Principal Place of Business 9100 SOUTH DADELAND BLVD. STE. 702 9100 SOUTH DADELAND BLVD. STE. 702 MIAMI, FL 33156 MIAMI, FL 33156 3. Mailing Address 2. Principal Place of Business CR2E034 (10/03) Suite, Apt. #, etc. Chg-P 03092004 Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable 65-0954837 \$8.75 Additional Zip 5. Certificate of Status Desired Country Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Vision NUNEZ, ALEJANDRO ESQ. Street Address (P.O. Box Number is Not Acceptable) 6355 NW 36 SArce-250 GIRALDA AVE CORAL GABLES, FL 33134 Suite 403 Virginia Gardens d agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the purpose of changing its registered office or register the obligations of registered agent. Best Vision \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 10. TITLE ☐ Delete Samayon, Francisco 6355 NW 36 Street Suite 403 TITLE NAME SAMAYOA, FRANCISCO NAME STREET ADDRESS Virginia Gardens, FL 33166 STREET ADDRESS 250 GIRALDA AVE CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP **Addition** TITLE Delete TITLE De LEON, ENNIO NAME 6355 NW 36 Street Suite 403 MENENDEZ, SERGIO NAME STREET ADDRESS 250 GIRALDA AVE Virginia Gardens, FL 33166 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-7IP **Addition** TITLE Delete TITLE Massella, Fredy NAME **GUILLEN, WALTEM** 6355 NW 36 Street Suite 403 NAME STREET ADDRESS 250 GIRALDA AVE Virginia Gordens, FL 33166 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-7IP **Addition** TITLE Delete TITLE banchez, Ludin NAME MENENDEZ, SERGIO G 6355 NW36 Street Suite 403 NAME STREET ADDRESS 250 GIRALDA AVE Virginia Gardens, FL 33166 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 18, 2004 8:00 am